

**SPECIAL MEETING AGENDA  
MEDFORD BOARD OF EDUCATION**

**April 11, 2019**

**7:00 P.M.**

**Teachers Lounge 301 N. Main**

**Medford, Oklahoma 73759**

Posted this 10<sup>th</sup> day of April, 2019, at 2:05 p.m. at the main office entrance, cafeteria doors and workroom to the Medford School Building and the school website.

Posted by Luann Ryzbylski Deputy Clerk

NOTE: The Medford Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and recording of members present and absent to establish a quorum.
2. Oath of office for board member seat (4)
3. Reorganization of board member officers: President, Vice-President, and Clerk
4. Presentation of the annual audit report for the 2017-2018 school year for the Medford School District (I-O54) as prepared by Pat Carroll. P.A.
5. Vote to accept or not to accept the 2017-2018 annual audit report for the Medford School District. (I-O54)
6. Discussion, motion, and possible action to approve transfer from GENERAL (activity) to SR ACCOUNT (activity) \$500.00 (After Prom)
7. Vote to adjourn.